

**Maryland State Board of Veterinary Medical Examiners**  
**Agenda for May 25<sup>th</sup>, 2023**

**Meet via Google Meets at 10:30 A.M.**

**Joint Open Meeting Agenda**

**Call Meeting to Order:**

**Approval of the Minutes of the April 27th, 2023 meeting.**

**Veterinary License Applications Approvals:**

**Sanitation Reports:**

**CE Approval Requests:**

**Final Orders since March 23rd, 2023 meeting.**

**Miscellaneous:**

- Dr. Jonica Thompson – Appeal for Exemption to NAVLE requirement
- Changes to Address HB325

*Motion to adjourn the meeting to move into an administrative closed session to perform administrative functions outside the scope of the Open Meetings Act, in accordance with § 3-103(a)(1)(i) of the General Provisions Article. The administrative functions to be performed include discussion of the specific matters identified on the Board Agenda. In the alternative, I move to close the meeting pursuant to the following Section 3-305(b):*

*(7) To obtain advice of counsel;*

*(8) To consult with staff, consultants, or other individuals about pending or potential litigation;*

*(12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;” and*

*(13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.*